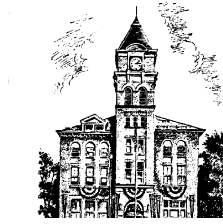


Town Board Meeting Agenda
February 23, 2009
Meeting No. 7

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Daniel Amatura, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing:** 8:30 P.M. - Special Use Permit Application, Ronald Fronckowiak,
Home Occupation, Mortgage Broker Office
8:35 P.M. - Contract with Town of Elma for fire hydrant use

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ _____ Approve Minutes Of The Regular Meeting of the Town Board Held February 2, 2009
2. Stempniak/ _____ Authorize Subdivision Map Cover Filing Wainwright Court Subdivision (Re-Approval) [Wainwright Court Subdivision]
3. Ruffino/ _____ Award Contract For Trees To Russell's Tree & Shrub Farm LLC [Purchasing, Trees]
4. Ruffino/ _____ Set Public Hearing Re: Amend V&T Ordinance Re: Speed Regulations Schwartz Road [Ordinance: V&T Speed Regulations]
5. Stempniak/ _____ Set Public Hearing Re: Local Law Proposed 2008 Entitled "Floodplain Map Revision" [Local Law: "Floodplain Map Revision"]
6. Giza/ _____ Confirm Membership Change Twin District VFC [Twin District VFC]

7. Amatura/ _____

Authorize Agreement Town Of Elma Water District No. 1 Re: Fire Hydrant Use By Lancaster Fire Protection District Along S/S Of Hall Road [Hydrants]
8. Giza/ _____

Amend Resolution Adopted January 5, 2009 Re: Adopt Schedule Of Salaries For Police For 2009 [Salaries]
9. Giza/ _____

Grant Waiver Of Thirty Day Notification For Liquor License To Raceway Entertainment [Liquor License: Raceway Entertainment]
10. Giza/ _____

Amend Resolution Adopted January 5, 2009 Re: Adopt Schedule Of Salaries For Police Chief & Police Captains For 2009 [Salaries]
11. Giza/ _____

Approve Audited Claims
12. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS

59. Erie County Department of Public Works to Town Attorney -
Comments regarding the site plan of Benderson Retail Center, 4931 Transit Road.
DISPOSITION =
60. Erie County Department of Environment & Planning to Supervisor -
Notice of lead agency designation regarding site plan of Summerfield Farms Subdivision,
Part 5; comments and concerns noted. DISPOSITION =
61. Lipstiz Green Scime Cambria LLP to Town Clerk -
Advisement of liquor license application for Dunn Tire Raceway Park.
DISPOSITION =
62. Ferdinand J. Ciccarelli, Attorney at Law to Town Clerk -
Advisement of liquor license renewal application for swimming pool area at Lancaster
Country Club Inc. DISPOSITION =
63. Ferdinand J. Ciccarelli, Attorney at Law to Town Clerk -
Advisement of liquor license renewal application for the halfway house at Lancaster
Country Club Inc. DISPOSITION =
64. Village of Lancaster to Wm. Schutt & Associates, P.C. -
Letter noting approval for use of specified area of Clark Street parking lot during Town
Hall expansion/addition project; condition noted. DISPOSITION =
65. Erie County Department of Environment & Planning to Supervisor -
Notice of lead agency designation regarding rezone petition of 81 & 3 of Florida, 5497
Genesee Street, east of Harris Hill Road; comments and concerns noted. DISPOSITION =
66. General Crew Chief to Planning Board, Council Members Abraham, Ruffino, & Stempniak -
Notice of no concerns regarding site plan for Medical Office Building, 4899 Transit Road.
DISPOSITION =
67. General Crew Chief to Planning Board, Council Members Abraham, Ruffino, & Stempniak -
Notice from Town Forestry Department requesting additional trees regarding the
landscape plan for Benderson Retail Center, 4931 Transit Road. DISPOSITION =
68. Wm. Schutt & Associates, P.C. to Supervisor & Town Board -
Letter outlining a review of engineering services accomplished in 2008 and a list of goals
for 2009. DISPOSITION =
69. Town Clerk to Town Board -
Transmittal of monthly report for January 2009. DISPOSITION =
70. Clerk, Erie County Legislature to Supervisor, Town Clerk -
Transmittal of correspondence regarding proposal to establish an Erie County Planning
Board. DISPOSITION =
71. Duane Pieri to Supervisor -
Letter of appreciation regarding explanation of sidewalk responsibility by the Building
Inspector. DISPOSITION =
72. Village of Lancaster to Town Board -
Minutes of meeting held January 26, 2009. DISPOSITION =
73. Bouvier Partnership, LLP to Supervisor -
Letter seeking interest with other municipalities regarding possible collective re-negotiation
for new cable franchise with Time Warner.
74. Duplicate
75. Planning Board to Town Board -
Notice of adjournment to March 4, 2009 meeting regarding rezone petition of 81 & 3 of
Florida Inc, 5497 Genesee Street; conditions noted. DISPOSITION =

76. Planning Board to Town Board -
Notice of adjournment to March 4, 2009 meeting regarding site plan of Retail Building, 4931 Transit Road; conditions noted. DISPOSITION =
77. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held February 4, 2009. DISPOSITION =
78. Lipsitz Green Scime Cambria LLP to Supervisor -
Letter requesting waiver of 30 day notification requirement of liquor license renewal for Dunn Tire Raceway Park. DISPOSITION =
79. Wm. Schutt & Associates, P.C. to Supervisor -
Letter regarding replacement of the Cemetery Road Bridge relative to water line replacement. DISPOSITION =
80. Wm. Schutt & Associates, P.C. to Town Board -
Recommendation for approval of completed portions of public improvements, namely water lines and pavement and curbs, and entire Con/Span bridge in Windsor Ridge South Subdivision, Phase 1A. DISPOSITION =
81. Town Attorney to Town Board, Planning Board, Building Inspector, Town Engineer, Town Clerk -
Notice of SEQR meeting to be held Monday, February 23, 2009, 6:30 PM regarding Kangaroo Development, Phase I, Medical Building, 4899 Transit Road.
DISPOSITION =
82. Town Clerk to Various News Media -
Notice of SEQR meeting to be held Monday, February 23, 2009, 6:30 PM regarding Kangaroo Development, Phase I, Medical Building, 4899 Transit Road.
DISPOSITION =
83. Buffalo Tournament Club to Town Clerk -
Advisement of liquor license renewal application for summer eating place beer license.
DISPOSITION =
84. Buffalo Tournament Club to Town Clerk -
Advisement of liquor license renewal application for summer on premises liquor license.
DISPOSITION =
85. Buffalo Tournament Club to Town Clerk -
Advisement of liquor license renewal application for additional summer on premises liquor license. DISPOSITION =